

**Merrimack Parks and Recreation Committee Agenda**  
**Wednesday, September 16, 2015**  
**Merrimack Town Hall, Memorial Conference Room**  
**7:00 pm**

**1. Open Meeting / Introductions**

**2. Approval of minutes from August 19, 2015**

**3. Old Business**

- Recognition of Eagle Project Completion – Justin Calautti
- Update from the Friends of the Merrimack Dog Park
  - Financial Update
  - Upcoming Events/ Activities

**4. New Business**

- Wasserman Park – Phase II Improvements - \$100,000
  - Permanent Water Line to Function Hall
  - Sprinkler System in Function Hall
  - Heat in Function Hall
  - Possible restoration of the basement for use
- Discussion on Wasserman Park Function Hall Rentals
  - Past problems?
  - Possible future uses
- Preliminary Budget Discussion
  - What new programs or services should we be advocating for?

**5. Director's Report**

- Fall Programs / Online Registration
- Update on Eagle Scout Projects
- Merrimack Lion's Club – Adopt a Cabin
- Upcoming Special Events
  - Fall Business Expo – Sat Sept 19th from 10 – 3 pm
  - Community Blood Drive – Thurs Oct 1<sup>st</sup> from 2 – 7 pm
  - Halloween Party – Friday, Oct 23rd from 5 – 8 pm

**6. Organization Reports**

- Senior Citizens Club
- MYA
- Town Council
- School Board

**7. Comments from the Public**

**8. Comments from the Committee**

**9. Future Meeting Dates**

- Wednesday, October 21<sup>st</sup>
- Wednesday, November 18<sup>th</sup>